

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, November 1, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman P.W. "Bill" Schulte
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 10-25-10

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Hearings: ***Franchise to PUD No. 1 of Thurston County. Resolution No. 10-279***
Ordinance 1216-amending LCC 14.140 Open Space Land Classifications

Notice

1. **Call for Bids: For the Rosebrook Road Slide Repair. Bids will be opened on or after 10:00 am, on November 29, 2010. Resolution No. 10-270**
2. **Notice of Hearing: Regarding the Six Year Transportation Program and Annual Construction Program. Hearing will be held on or after 10:00 am, on November 15, 2010. Resolution No. 10-271**

Consent

3. **Resolution No. 10-272 Approval of warrants for payment.**
4. **Resolution No. 10-273 Rescinding Resolutions 87-174 and 78-377 regarding LC Commissioners Revolving Fund.**
5. **Resolution No. 10-274 Amending Resolution 97-200 Petty Cash Fund for the LC Commissioners Office.**
6. **Resolution No. 10-275 Appointing a Commissioner to the Mineral Cemetery District #10.**

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THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

7. Resolution No. 10-276 Appointing members to the WRIA 25/26 Planning Unit.
8. Resolution No. 10-277 Approving an inter-local agreement with the City of Chehalis regarding provisions for fire marshal services.
9. Resolution No. 10-278 Awarding contract for the HMA Slope Mitigation Project-Pleasant Valley Road Mitigation.

<h1 style="text-align: center;">CALENDAR</h1>	
<h2 style="text-align: center;">MEETINGS AND APPOINTMENTS</h2>	
<h3 style="text-align: center;">WEEK OF NOVEMBER 1, 2010</h3>	
<i>ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING</i>	
<u>MONDAY, NOVEMBER 1, 2010</u>	
8:30 am	*BOCC Wrap-up
10:00 am	*BOCC Meeting
2:00 pm	Memorial Service for Ken Sabin, Bethel Church
5:30 pm	Republican Central Committee, Kit Carson's
7:00 pm	Packwood Improvement Club Toledo City Council
<u>TUESDAY, NOVEMBER 2, 2010</u>	
8:30 am	*Update with Central Services
9:00 am	*Update with Health & Social Services
9:30 am	*Update with Risk
10:30 am	*Meeting with Del Ames
1:30 pm	*Stadium Fund Allocation Meeting
2:30 pm	*Update with Chehalis/Centralia Airport
5:00 pm	One Voice
6:00 pm	Election Night for Lee, Kit Carsons
7:00 pm	Richard Debolt Election Night, Riverside Golf Course
<u>WEDNESDAY, NOVEMBER 3, 2010</u>	
8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
6:30 pm	Farm Bureau, Spiffy's
<u>THURSDAY, NOVEMBER 4, 2010</u>	
<u>FRIDAY, NOVEMBER 5, 2010</u>	
9:00 am	*Mayors Meeting
<u>SATURDAY, NOVEMBER 6, 2010</u>	
11:00 am	1 st Annual Veteran's Parade, Winlock
*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)	